



State 9-1-1 Advisory Board Active Tasks

ID	Task Title	Assigned To	Due Date	Priority	Status
18	PSCO Statewide Warning Center CalEMA Proposal	Karen Wong		(2) Normal	In Progress
	Description Feb 2010 - Proposal sent to Cal EMA June 2011 - Karen to provide update to the Board Oct 2011 - CA 9-1-1 hold meeting with CalEMA Dec 2011 - CA 9-1-1 followed up and requested additional info from CalEMA Feb 2012-Ryan to provide information at the March 2012 Meeting Mar 2012- Informed the State 9-1-1 Advisory Board members about the discussion that took place with Cal EMA on DEC 2011. Sept 2012 - CA 9-1-1 Div will continue to work with CalEMA on process.				
16	Publishing the process for QDT / EDT nuisance calls to PSAPS	Ryan Dulin		(2) Normal	In Progress
	Description July 2011 - Working with AT&T and Verizon Sept 2011 - Prepare info to be distributed to PSAPs Jan 2012 - Anticipated distribution Sept 2012 - CA 9-1-1 Div to follow up with carriers on process				
15	CPUC To Provide A Presentation	Karen Wong		(2) Normal	Not Started
	Description Anticipate CPUC to provide a presentation at the March 2012 State 9-1-1 Advisory Board Meeting. 3/4/12 The CPCU will not be able to provide a presentation at the March 2012 meeting. May 2012 - Presentation to be scheduled for a future meeting Sept 2012 - Presentation to be scheduledfor a future meeting				

ID	Task Title	Assigned To	Due Date	Priority	Status
13	Magnitude Cost Estimate	Ryan Dulin		(2) Normal	In Progress

Description 12/20/2011 The Magnitude Cost Estimate will be delivered to the board at a future Board meeting.

2/22/2012 The Magnitude Cost Estimate Report will not be ready for release at the March 20, 2012 State 9-1-1 Advisory Board Meeting.

May 2012 - an update will be provided during the June 2012 State 9-1-1 Advisory Board Meeting

Sept 2012 - update to be provided at a future meeting.

6	Information Security Officer Presentation	Ryan Dulin		(2) Normal	In Progress
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Description Karen will have the Information Security Officer provide a presentation at the next State 9-1-1 Advisory Board Meeting.

March 2012 - The CTA Security Officer was not able to provide a presentation during the March 2012 State 9-1-1 Advisory Board meeting and will be rescheduled to present at a future meeting.

Sept 2012 - Presentation to be scheduled for a future meeting

May 2012 - Presentation to be scheduled for a future meeting

ID	Task Title	Assigned To	Due Date	Priority	Status
2	State 9-1-1 Advisory Board Meeting Locations(Sac/San Diego)	Karen Wong		(2) Normal	In Progress
	Description	<p>The meeting location discussion will be left on the agenda as unfinished business and will be up for review once the travel restriction has been lifted.</p> <p>March 2012 - No change - Travel restriction still active.</p> <p>May 2012 - No change - Travel restriction still active</p> <p>June 2012 - No Change - Travel restriction still active</p> <p>September 2012 - No Change - Travel restriction still active</p>			
22	NG 9-1-1 Project Fact Sheets	Ryan Dulin		(2) Normal	In Progress
	Description	<p>June 5, 2012 - Ryan Dulin will provide a fact sheet on each project and will post these on the CTA website.</p> <p>Sept 2012 - Fact Sheets under review with CA 9-1-1 Div</p>			
19	Wireless 9-1-1 Deployment	State 9-1-1 Advisory Board M	6/5/2012	(2) Normal	In Progress
	Description	<p>During the March 28, 2012, State 9-1-1 Advisory Board meeting a request was made by Ryan Dulin, Deputy Director, California 9-1-1 Emergency Communications Division (CA 9-1-1 Division) for each State 9-1-1 Advisory Board member to contact their Public Safety Answering Point (PSAP) constituents regarding the status of the PSAPs ability to receive wireless 9-1-1 calls.</p> <p>4/25/2012- C.Herren submitted the Wireless Deployment status for Auburn PD- anticipating the acceptance of wireless calls by July 1, 2012</p> <p>9/1/2012 - Wireless 9-1-1 deployment document updated</p>			

ID	Task Title	Assigned To	Due Date	Priority	Status
14	LRPC Warren Act Review	LRPC	9/20/2012 (2)	Normal	In Progress
	Description	<p>SETNA Fund and Next Generation 9-1-1 to also be looked at in regards to the Warren Act.</p> <p>June 5, 2012 - The State 9-1-1 Advisory Board assigned the review of the Warren act to the LRPC. The LRPC will review all language in the Warren Act that pertains to 9-1-1 and make recommendations to the State 9-1-1 Advisory Board.</p>			
20	LRPC Charter	LRPC	9/20/2012 (2)	Normal	In Progress
	Description	<p>March 2012 - LRPC informed the Board that a charter will be created if the CA 9-1-1 Division did not already have one on file for the Long Range Planning Committee.</p> <p>May 2012 - Ryan Dulin informed the LRPC the CA 9-1-1 Div did not have a charter on file for the LRPC.</p> <p>June 5, 2012 - LRPC to provide a Charter at the September 20, 2012 State 9-1-1 Advisory Board Meeting.</p>			
25	Funding Guidelines Document	LRPC	9/20/2012 (2)	Normal	In Progress
	Description	<p>June-5-2012 - Mr. Herren will email the document to the entire board and await feedback. A final version should be ready September 2012.</p>			
24	Recommendations - California 9-1-1 Strategic Plan & California NG 9-1-1 Roadmap	LRPC	9/20/2012 (2)	Normal	In Progress
	Description	<p>June 5, 2012 - LRPC will provide recommendations for update regarding the California 9-1-1 Strategic Plan & Proposed California NG 9-1-1 Roadmap at the next State 9-1-1 Advisory Board Meeting.</p>			
23	Draft Goals and Objectives Roadmap	LRPC	9/20/2012 (2)	Normal	In Progress
	Description	<p>June 5, 2012 - Mr. Herren said the LRPC will provide a Draft-Goals and Objectives Roadmap at the September 2012 State 9-1-1 Advisory Board meeting.</p>			

ID	Task Title	Assigned To	Due Date	Priority	Status
21	Draft High Level SETNA Review	LRPC	9/20/2012 (2)	Normal	In Progress

Description June 5, 2012 The CA 9-1-1 Div presented the Draft High Level SETNA Review to the State 9-1-1 Advisory Board. The State 9-1-1 Advisory Board assigned the review of the document to the LRPC. The LRPC will provide recommendations regarding the Draft High Level SETNA Review to the State 9-1-1 Advisory Board at the September 2012 meeting.

Total 14